



Eric Gonzalez
District Attorney

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KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: JOSEPH DIONISI

MOS TAX: 957550

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 01/03/18, AGAINST MOS DIONISI:
ALLEGATION(S):

1. MOS/MOS INCIDENT (ON DUTY) - OTHER - THREW A LIT FIRECRACKER IN THE VICINITY OF ANOTHER OFFICER.
2. OTHER DEPARTMENT RULES/PROCEDURES VIOLATION

CLOSED DATE: 05/17/18

ACTION TAKEN: SCHEDULE 'A' COMMAND DISCIPLINE

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 12/26/18, AGAINST MOS DIONISI:
ALLEGATION(S):

1. OTHER DEPARTMENT RULES/PROCEDURES VIOLATION

CLOSED DATE: 03/20/19

ACTION TAKEN: SCHEDULE 'A' COMMAND DISCIPLINE

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 04/24/19, AGAINST MOS DIONISI:
ALLEGATION(S):

1. ON DUTY TRAFFIC INCIDENT - OBSTRUCTING TRAFFIC

CLOSED DATE: 07/22/19

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 07/16/19, AGAINST MOS DIONISI:
ALLEGATION(S):

1. MEMOBOOK INCOMPLETE/IMPROPER

CLOSED DATE: 08/30/19

Disclosure # 5: (PENDING)

THE FOLLOWING NYPD DEPARTMENTAL ALLEGATIONS, DATED 07/07/20, ARE PENDING AGAINST MOS DIONISI:
ALLEGATIONS:

1. DISPUTED STOP OF A PERSON - NO ENFORCEMENT ACTION TAKEN - QUESTIONED AND FRISKED
 2. DISPUTED SEARCH OF A PERSON - NO ENFORCEMENT ACTION TAKEN
 3. FADO ABUSE OF AUTHORITY - FAIL TO PROVIDE NAME/SHIELD
 4. FAIL TO PROVIDE NAME/SHIELD
 5. FADO ABUSE OF AUTHORITY - SEARCH OF A PERSON - NO ENFORCEMENT ACTION TAKEN
 6. FADO ABUSE OF AUTHORITY - STOP OF A PERSON - NO ENFORCEMENT SQF ONLY
 7. BODY WORN CAMERA - FAIL TO ACTIVATE
 8. FAIL TO PROVIDE BUSINESS CARD - REQUIRED BY ENFORCEMENT ACTION
 9. FADO ABUSE OF AUTHORITY - FAIL TO PROVIDE MEDICAL CARE
- CASE STATUS: PENDING

Disclosure # 6:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

| PLAINTIFF | DOCKET | COURT | FILED | DISPOSED | DISPOSITION |
|----------------|------------|-------|----------|----------|--|
| Josue Kavanagh | 18-CV-5283 | EDNY | 09-20-18 | 03-26-19 | Dismissed due to Plaintiff's counsel's repeated failure to appear without good cause or notice |

THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 7:

CCRB CASE: 201806017

REPORT DATE: 07/23/2018

INCIDENT DATE: 07/14/2018

CCRB SUBSTANTIATED ALLEGATION(S):

1. Abuse - Vehicle stop
- NYPD Disposition: No Disciplinary Action-DUP/No penalty

Disclosure # 8:

CCRB CASE: 201807111

REPORT DATE: 08/28/2018

INCIDENT DATE: 08/04/2018

OTHER MISCONDUCT NOTED:

1. Other Misconduct Noted - Failure to prepare a memo book entry

Disclosure # 9:

CCRB CASE: 202004978

REPORT DATE: 07/13/2020

INCIDENT DATE: 07/01/2020

PENDING CCRB ALLEGATIONS:

1. Abuse - Stop
2. Abuse - Refusal to provide name
3. Abuse - Refusal to provide shield number
4. Abuse - Search (of person)

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